



MINUTES

HUNTINGTON BEACH PLANNING COMMISSION WORKSHOP

THURSDAY, APRIL 11, 2013

8:00 AM – 1:00 PM

CENTRAL LIBRARY, ROOM B, 7111 TALBERT

HUNTINGTON BEACH, CA 92648

8:00 AM – CENTRAL LIBRARY, ROOM B

A. CALL PLANNING COMMISSION WORKSHOP TO ORDER:

B. ROLL CALL: *A P P P P P P*
Dingwall, Mandic, Peterson, Bixby, Kalmick, Franklin, Pinchiff

Commissioner Dingwall was absent.

C. AGENDA APPROVAL

A MOTION WAS MADE BY BIXBY, SECONDED BY MANDIC, TO APPROVE THE PLANNING COMMISSION WORKSHOP AGENDA OF APRIL 11, 2013, BY THE FOLLOWING VOTE:

AYES: Mandic, Peterson, Bixby, Kalmick, Franklin, Pinchiff
NOES: None
ABSENT: Dingwall
ABSTAIN: None

MOTION APPROVED

D. STAFF INTRODUCTIONS

Jane James, Acting Planning Manager, introduced the city staff present.

E. PUBLIC COMMENTS - NONE

F. WORKSHOP DISCUSSION ITEMS

1. Due Process/Fair Hearings/Bias

Presenter: Paul D'Alessandro, Assistant City Attorney

Deputy City Attorney Paul D'Alessandro gave a lengthy overview of the item. There was a brief discussion regarding the revocation process.

2. Legal Standards and Developing Adequate Findings

Presenter: Paul D'Alessandro, Assistant City Attorney

Deputy City Attorney Paul D'Alessandro gave a lengthy overview of the item.

3. General Plan Update Process

Presenter: Mary Beth Broeren, Planning Manager

Planning Manager Mary Beth Broeren gave a lengthy overview of the item.

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4. Coastal Act/Local Coastal Program

Presenter: Mary Beth Broeren, Planning Manager

Planning Manager Mary Beth Broeren gave a brief overview of the item. There was a brief discussion regarding status of the Sunset Beach annexation.

5. CEQA Review

Presenter: Jennifer Villaseñor, Senior Planner

Jennifer Villaseñor, Senior Planner, gave a brief overview of the item.

6. Major Projects Update

Presenter: Jane James, Acting Planning Manager and Mary Beth Broeren, Planning Manager

Planning Managers Mary Beth Broeren and Jane James gave a lengthy overview of the item.

7. Planning and Building Dept. Customer Service Improvements

Presenter: Scott Hess, Director of Planning and Building

Scott Hess, Director of Planning and Building, gave a brief overview of the item.

8. Hazardous Sites

Presenter: Bill Reardon, Fire Division Chief

Bill Reardon, Fire Division Chief, gave a brief presentation on the item.

ADJOURNMENT: Adjourned at 12:15 PM to the next regularly scheduled meeting of April 23, 2013.

APPROVED BY:

Scott Hess, Secretary

Mark Bixby, Chairperson